



**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING  
1200 MARKET ST – CHAMBERS  
FRIDAY, JANUARY 26, 2024 10:00 A.M.  
AGENDA NO. 30**

**1**

- 1. Call to Order**
- 2. Roll Call**
- 3. Opening Reflection or Prayer**
- 4. Announcement of any Special Order of the Day**
- 5. Introduction of Honored Guest**
- 6. Approval of Minutes of previous meetings – Friday, January 19, 2024**
- 7. Report of City Officials**
  - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2023-2024 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #167	Browning	01-19-2024
B.B. #122	Boyd	01-19-2024
B.B. #116	Oldenburg	01-19-2024
B.B. #132	Oldenburg	01-19-2024



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**7. Report of City Officials – (cont.)**

**b) Office of the Mayor**

I have the pleasure to submit the following individuals for appointment/reappointment to the **Clean Energy Development Board**: Neal Richardson and Ian VanDam.

I have the pleasure to submit the following individuals for reappointment to the **St. Louis Port Authority**: Matthew McBride, William Kay, Joan Miller, and Taunia Mason.

**c) Office of the President  
None**

**8. Petitions and Communications  
None**

**9. Board Bills for Perfection – Informal Calendar**

**B.B. #30 – Tyus** – An ordinance amending the Redevelopment Plan for the Carrie Ave./Bulwer Ave./Adelaide Ave./N. 3rd St. Redevelopment Area.



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**9. Board Bills for Perfection – Informal Calendar – (cont.)**

**B.B. #173 – Boyd/Aldridge** – An ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 62885 to direct the reallocation of unencumbered funds held in twenty-eight sub-accounts of the Ward Capital Improvement Account of the Capital Improvements Sales Tax Trust Fund to the fourteen sub-accounts of such Account that correspond to the new fourteen new wards, with the amounts allocated to the new sub-accounts determined by geographical overlap of the former wards with the new wards.

**10. Board Bills for Third Reading - Informal Calendar**

**B.B. #135 – Narayan/Oldenburg/Sonnier/Clark-Hubbard Keys/Aldridge** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing the St. Louis Treasurer's Office to accept a Cities Addressing Fines and Fees Equitably (CAFFE) Program grant of up to an initial amount of \$10,000 plus a subsequent anticipated award up to \$35,000 for project implementation containing an emergency clause.

**11. Resolutions – Informal Calendar**  
**None**



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**12. First Reading of Board Bills**

**B.B. #204 – Boyd/Pres. Green** – An ordinance, recommended by the Board of Estimate and Apportionment, authorizing and directing the Mayor and Comptroller of the City of St. Louis, on behalf of the City, to enter into and execute an agreement or agreements with the Missouri Department of Transportation (“MODOT”) for the receipt of MODOT Highway Safety Grant funding; appropriating the sum of Sixty Thousand Dollars (\$60,000) which the City has been awarded as a MODOT Highway Safety Grant for the purpose of implementing a pilot program for driver’s education for low-income students enrolled in the St. Louis Public Schools and containing an emergency clause.

**B.B. #205 – Keys** – An ordinance recommended by the Board of Estimate and Apportionment authorizing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Health and Senior Services, in the amount of \$305,000.00 to increase meal production capacity and infrastructure for the nutrition program, appropriating said funds and authorizing the Director of the Department of Human Services to expend such funds as permitted by the Grant Agreement; and containing an Emergency Clause.



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**12. First Reading of Board Bills – (cont.)**

**B.B. #206 – Keys** – An ordinance approving a petition to establish the 2601 Market Community Improvement District; establishing the 2601 Market Community Improvement District as a political subdivision of the State of Missouri; approving the appointment of the initial board of directors; and containing severability and emergency clauses.

**B.B. #207 – Cohn** – An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, establishment of terms and negotiated sale of Airport Revenue Bonds not to exceed \$320 million containing severability and emergency clauses.

**13. Reference to Committee of Board Bills**

<b>PIFU</b>	B.B. #204
<b>HHD</b>	B.B. #205
<b>HUDZ</b>	B.B. #206
<b>TC</b>	B.B. #207



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**14. Second Reading and Report of Standing Committees**

**PIFU B.B. #191AA – Cohn** – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the first ward.

**PIFU B.B. #202 – Cohn** – Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on various blocks in the third ward.

**PS B.B. #200 – Clark-Hubbard/Narayan/Velazquez/Sonnier/Keys/Aldridge**– An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Public Safety to accept 2023 Edward Byrne Memorial Justice Assistance Grant award of up to \$456,683.00 from the U.S. Department of Justice; appropriating such funds to the Department of Public Safety; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

**15. Report of Special Committees.  
None**



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**16A. Board Bills for Perfection – Consent**

**B.B. #189 – Spencer** – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 3800 block of Wisconsin Avenue, 1220 block of Missouri Avenue, 2100 block of Missouri Avenue, 2400 block of Salena Street, 2700 block of Salena Street, 2200 block of Lynch Street, 1800 block of Rutger Street, 1040 block of Lafayette Avenue, 2200 block of Wyoming Street, and the 4700 block of Nebraska Avenue.

**B.B. #193 – Boyd** – An Ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic on the 5700 and 5800 blocks of Woodland.

**B.B. #194 – Boyd** – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps to calm the flow of traffic at various locations on Gladys Avenue between the intersections of Gladys Avenue and Goodfellow Boulevard and Gladys Avenue and Riverview Boulevard.



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**16B. Board Bill for Perfection**

**B.B. #129 – Aldridge** – An ordinance approving a Redevelopment Plan dated August 23, 2023 (“Plan”) for the 400 South 14th St. Area.

**17. Report of Engrossment**

**B.B. #175, #183, #147, #190**

**18A. Third Reading and Final Passage of Board Bills – Consent**

**B.B. #175 – Clark-Hubbard** – An ordinance repealing Ordinance Number 66221, Section Eight, Ordinance Number 66236, Section Five, Ordinance Number 66420, Section Six, Ordinance Number 66565, Section Four, and Ordinance Number 66664, Section Four, respectively dissolving the special allocation Funds for Highlands at Forest Park, the Catlin Townhomes, Maryland Plaza South, Gaslight Square East and I-55 Loughborough redevelopment areas and respectively terminating the designation of certain portions of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.





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**18A. Third Reading and Final Passage of Board Bills – Consent  
(cont.)**

**B.B. #183 – Clark-Hubbard** – An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

**B.B. #147 – Keys** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) Windsor Place from Grand Blvd. to Spring Ave. 2) a 10-foot-wide road known as “Highway Strip” from Windsor Place northward to the Spring Ave. and located in City Block 3709 3) Bell Ave. from Grand Blvd. to Spring Ave. 4) St. Alphonsus St. from Windsor Place to Bell Ave. 5) Enright Ave. from Grand Blvd. to Spring Ave. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B. #190 – Boyd** – An ordinance directing the Director of Streets pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to install speed humps on the 1500 block of Howell Street.



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- 18B. Third Reading and Final Passage of Board Bills**  
**None**
- 19. Report of the Finally Passed and Signing by President**  
**B.B. #175, #183, #147, #190**
- 20. First Reading of Resolutions and Reference to Committees**  
**None**
- 21. Second Reading Resolutions, Committee Reports & Adoptions**  
**None**
- 22. Courtesy Resolutions**  
  
**Res. #182 – Clark-Hubbard** – The Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor the life and legacy of Mrs. Mildred McLeod Hylton.



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**22. Courtesy Resolutions – (cont.)**

**Res. #183 – Keys** – The Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and pay tribute to “The ChanMan” a remarkable young man whose presence enriched our lives.

**23. Miscellaneous and Unfinished Business  
None**

**24. Announcements**

**Monday, January 29, 2024  
Transportation & Commerce – Kennedy Room – 2 p.m.**

**Tuesday, January 30, 2024  
HUDZ – Kennedy Room – 11:00 a.m.**

**Wednesday, January 31, 2024  
Budget & Public Employees – Kennedy Room – 9:30 a.m.**

**Public Infrastructure – Kennedy Room – 3:30 p.m.**

**Thursday, February 1, 2024  
None**



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**24. Announcements – (cont.)**

**Friday, February 2, 2024  
Full Board Meeting – Chambers – 10:00 a.m.**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**Friday, February 2, 2024 Full Board Meeting  
Friday, February 9, 2024 Full Board Meeting  
Friday, February 16, 2024 Full Board Meeting  
Monday, February 19, 2024 Office Closed Presidents' Day Holiday  
Friday, February 23, 2024 Full Board Meeting  
Friday, March 1, 2024 Full Board Meeting  
Friday, March 8, 2024 Full Board Meeting  
Monday, March 11, 2024 – Friday, March 22, 2024 (Spring Break)  
Friday, March 29, 2024 Full Board Meeting  
Friday, April 5, 2024 Full Board Meeting (Last Full Board Meeting before Sine Die)  
April 15, 2024 Full Board Meeting - Sine Die, end of the 2023 – 2024 Legislative Session  
Tuesday, April 16, 2024 Full Board Meeting – Annual Meeting, Beginning of the 2024-2025  
Legislative Session**